

MANAGED HEALTH CARE IMPROVEMENT TASK FORCE

[This Task Force is established pursuant to legislation passed by an overwhelming majority in 1996. Governor Wilson has charged the Task Force with reviewing, reporting and making recommendations by January 1, 1998 regarding California's managed health care system.]

SPECIAL MEETING

**Saturday, November 22, 1997
8:00 A.M. until 5:00 P.M.***

**1201 K Street [Chamber of Commerce Building]
12th Floor Conference Room
Sacramento, California**

REVISED AGENDA:

- I. CALL TO ORDER** [Chairman Alain Enthoven, PhD]
- II. ROLL CALL AND DECLARATION OF A QUORUM** [5 minutes]
- III. OPENING REMARKS** [Chairman Enthoven] [5 minutes*]
- IV. OLD BUSINESS** [1 hour*]
 - A. Discussion of the Provider Incentives paper.**
 - B. Discussion of the Academic Centers and Health Professions Education paper.**
 - C. Discussion of the Physician-Patient Relationship paper.**
 - D. Discussion of the Regulatory Organization paper.**
- V. NEW BUSINESS** [7 hours*]
 - E. Discussion of the Dispute Resolution paper.**
 - F. Discussion of the Consumer Involvement, Communication and Information paper.**
 - G. Discussion of the Practice of Medicine paper.**
 - H. Discussion of the New Quality Information Development paper.**
 - I. Discussion of the Vulnerable Populations paper.**
 - J. Discussion of Integration: A Case Study on Women paper.**

- I. PUBLIC COMMENT**[Comments regarding any issue, agenda, or non-agenda items may be received at this time. Comments directed towards non-agenda items, however, cannot be acted upon by the Task Force until subsequent public notice is provided. In order to ensure everyone wishing to speak before the Task Force has an opportunity to do so, we ask that all testimony be concise].

II. ADJOURNMENT[Chairman Enthoven]

Prepared: November 12, 1997

NOTES:

* These times are approximate.

¹ These papers are scheduled for discussion by the Task Force at its November^{8th}21 meeting. However, if the Task Force is unable to discuss them at that meeting, without objection, the Chairman may move the discussion of any of these papers to the November 22nd meeting.

- Task Force meetings are open to the public and are held in barrier-free facilities in accordance with the Americans with Disabilities Act. Contact the Task Force for additional information.
- Information regarding Managed Health Care Improvement Task Force meetings and copies of adopted meeting minutes may be obtained by: 1) accessing the Task Force Web page at <http://www.chipp.cahwnet.gov/mctf/front.htm>; 2) writing the Task Force Administrative Assistant at 1400 Tenth Street, Room 206, Sacramento, California 95814; or 3) calling (916)324-1711.